

Beaver County  
Beaver, UT 84713  
December 4, 2000

The Board of County Commissioners met on December 4, 2000 at 10:00 a.m. for its regularly scheduled meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor. Also sitting in on the meeting was Commissioner Elect Pat Yardley.

Minutes of the November, 2000 meetings were read. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously passed to approve the minutes.

A public hearing was opened for comment on the formation of Beaver County Special Improvement District #2000-1. Erik Jacobsen, from Circle Four Farms, met with the Board to discuss the district. The hearing was closed at 10:05.

Von Christiansen met with the Board to discuss the public defender contract for 2001. Mr. Christiansen reviewed caseload statistics with the Board. Mr. Christiansen reported that he is willing to serve as the public defender under the same conditions as in 2000. The possibility of a deputy attorney was also discussed.

It was moved by Commissioner Dalton, seconded by Comm. Whitney and unanimously passed to approve Resolution No. 2000-05 to create Beaver County, Utah Special Improvement District 2000-1.

Public hearings were previously held on the expansion of the jail. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to proceed with the project.

The adoption of the restaurant tax was discussed. The matter was tabled until January, 2001 for consideration of public hearings.

Shad Bradshaw, Beaver Justice Court Judge, met with the Board to discuss the 2001 budget. Judge Bradshaw reviewed the activities of his department. Changes to the 2001 budget will be decided at the budget hearing.

Lucille Strong and Shirley Howard, from the Daughters of Utah Pioneers, met with the Board to discuss the lease on the Old Historic Courthouse. The matter was referred to Mr. Kanell for work on the lease and sublease on the building.

Doug Erickson met with the Board to discuss surplus property. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously passed to declare the following items surplus property:

Milford Shed:

- Trailer
- Steel roller
- Bulldozer blade
- Old chip box

Beaver Shed:

- Two trailers
- Old broom
- Oil distributor

A public hearing on a zoning change was opened for comment at 2:00 p.m. The request was made by Mike White to change MU-40 zonings to MU-20. The Planning Commission recommended the change. This change would affect the entire county. Those present were Craig Davis, Evan Patterson, and Betty Miller. The hearing was closed at 2:20 p.m. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to change all MU-40 zones to MU-20, and change the zoning ordinance, zoning maps and the general plan to reflect these changes.

John Gledhill, Arlene Malchus and Jerry Mayer, from the Milford Hospital, met with the Board

to discuss the ambulance service in the Milford/Minersville area. Mr. Gledhill is concerned about the loss of revenue to the hospital if the ambulance service is operated by another entity. Mr. Gledhill agreed to send out an RFP, approved by the County Commission and Special Service District # 3 Administrative Control Board, to privatize the medical clinics in Milford and Minersville. It was the consensus of the commission to move forward with setting up a one percent sales tax to help fund the hospital. This includes an interlocal agreement with Beaver City and setting up a special election on the condition that the Milford Hospital send out the RFP on the clinics.

Craig Wright and Les Whitney met with the Board to discuss the ambulance service in the county. Craig reported that the County EMS Board is recommending that the Milford/Minersville ambulance be placed under county control, that the County contract with an entity to provide the billing and collection service, and that any excess revenue over expenditures be turned over to Service District #3. The matter was tabled.

7:00 P.M. - Budget Hearing

At 7:00 p.m. a public hearing was opened to discuss the proposed operating budget for Beaver County for the calendaryear ending December 31, 2001. No one appeared to comment on the proposed budget. The hearing was closed at 7:20 p.m. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously approved to approve the following budgets:

Beaver County	\$9,236,647.00
Special Service District #1	314,900.00
Special Service District #3	183,095.00

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
December 6, 2000

The Board of County Commissioners met on December 6, 2000 at 11:00 a.m. for a special meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Pat Yardley, Commissioner Elect; Bryan Harris, Administrative Assistant; Mark Ewart, Jail Commander; and Paul B. Barton, Clerk/Auditor.

Comm. Johnson stated that he did not wish to chair the meeting. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to pass the chair to Comm. Whitney.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to go into the closed session at 11:00 a.m. The purpose of the meeting was to discuss the character or professional competence of an individual.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
December 18, 2000

The Board of County Commissioners met on December 18, 2000 at 2:00 p.m. for its regularly scheduled work meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Pat Yardley, Commissioner-Elect; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The treasurer’s position of the Elk Meadows Special Service District was discussed. The current treasurer, Paul Barton, has submitted his resignation effective December 31, 2000. It was the consensus of the Board to allow Mr. Harris to act as the treasurer on a temporary basis until the E.M. Advisory Board can act to find a permanent solution.

Comm. Dalton discussed the EMT service in the Milford/Minersville area. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to take a position that Service District #3 operate the ambulance service, have the District have physical control of the ambulances but allow the hospital to have depreciation on the assets.

The Minersville/Fairgrounds bridge project was discussed. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously approved to hire April McKeon as the engineer.

Phase II on the Thermo Road upgrade was discussed. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously approved to hire Sunrise Engineering for design and bid document preparation.

It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to set a public hearing for the adoption of the restaurant tax for January 8, 2001 at 11:00 a.m.

Mr. Harris discussed the need to do an RFP for the environmental assessment for the jail expansion. Mr. Harris will send the RFP to JBR Environmental and URS. The proposals will be due on January 8, 2001.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
December 28, 2000

The Board of County Commissioners met on December 28, 2000 at 1:20 p.m. for a special meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; and Paul B. Barton, Clerk/Auditor.

A public hearing was opened for comment on opening the 2000 Operating Budget. Craig Wright discussed the Search & Rescue budget. No other comments were received. The hearing was closed at 1:40 p.m. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to make the following adjustments to the Budget:

<u>Account</u>	<u>Dr.</u>	<u>Cr.</u>
Commission		\$4,000
Courts of Record	\$5,000	
Beaver J.P.		2,000
Minersville J.P.		1,000

Central Purchasing	3,000	
Data Processing	18,000	
Clerk/Auditor	4,000	
Treasurer		2,000
Recorder		2,000
Attorney		1,000
Assessor		8,000
Milford Admin Office		1,000
Non-Departmental	23,000	
Public Safety	30,000	
Corrections	80,000	
Building & Zoning	2,000	
Animal Control		20,000
Emergency Medical Services	1,000	
Victim Advocate	5,000	
Welfare & Indigent Care	1,000	
Council on Aging	16,000	
Recreation		2,000
County Fair	22,000	
Extension Service		1,000
Contributions to Other Funds	15,000	
Miscellaneous Expense	7,000	
State Grants		55,000
State Inmate Medical Reimbursements		40,000
County Fair Revenue		15,000
Fines		40,000
Sale of Fixed Assets		38,000
Total General Fund	<u>\$232,000</u>	<u>\$232,000</u>
Class "B" Road		
Road Allotment		\$100,000
Miscellaneous Revenue		35,000
Contributed from Surplus		265,000
Class "B" Road Expense	400,000	
Statehood Centennial		
Contributed from Surplus		11,000
Centennial Comm. Expense	11,000	
Municipal Building Authority		
Interest Earnings		2,000
Transfer to Debt Service	2,000	
Fund 41 - Public Safety Center		
Interest Earnings		3,000
Construction Costs	3,000	

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor